

REGULAR MEETING – TUESDAY, JULY 6, 2004
R E V I S E D

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to approve the removal of a large pine tree located in front of the Gila County Courthouse. (Bob Hickman)	
	4	Information/Discussion/Action to adopt Resolution No. 04-07-02 authorizing the Public Works Division to submit an application to the Arizona Department of Transportation for Transportation Enhancement Program grant funds to be used to landscape the front entrance of the Gila County Fairgrounds. (Streve Stratton)	
	5	Information/Discussion/Action to adopt Resolution No. 04-07-01 supporting Resolution JUN-04-093 of the San Carlos Apache Tribe which pertains to drought relief efforts being made to save and protect San Carlos Lake. (John Nelson)	
	6	Information/Discussion/Action to award Call for Bids No. 041204-1 for lighting at the Pinal Mountain Little League Ballpark; to approve the Master Lease-Purchase Agreement No. 1784 between Gila County and Community First Leasing Services in the amount of \$75,000; and, authorize the Chairman's signature on said Agreement. (Chairman Sanchez)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval of 3 Gila County Emergency Management Homeland Security Intergovernmental Agreements between Gila County and the Tonto Village Fire District of Payson, Arizona; Tonto Basin Fire District of Tonto Basin, Arizona; and, Winkelman Volunteer Fire Department of Winkelman, Arizona. B. Acceptance of Drug Control and System Improvement Grant No. PC-080-05 award in the amount of \$75,947 (\$52,765 federal funds, \$17,588 State funds and \$17,588 local match funds) from the Arizona Criminal Justice Commission to be used to enhance drug prosecution cases.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		C. Approval of Amendment No. 2 to Contract No. HG354349 between the Arizona Department of Health Services Tobacco Education and Prevention Program and the Gila County Superintendent's Tobacco-Free Environments Program for the period July 1, 2004, through June 30, 2008, amending the scope of work and price sheet sections of the Contract.	
		D. Approval of a request by Jordan Productions, Inc. to rent the Fairgrounds Rodeo Arena on September 28, 2004, for the Jordan Circus.	
		E. Adoption of Resolution No. 04-07-03 authorizing the Public Works Division to submit a Small Area Transportation Study Grant Application to the Arizona Department of Transportation in the amount of \$35,000 (80% funded by ADOT and 20% local match funds) in order to conduct a Small Area Transportation Study in Gila County.	
		F. Ratification of the Chairman's signature on a Rebuilding Our Homeland Grant Application sponsored by CartêGraph and Space Imaging that was submitted by the Public Works Division to obtain funds to update to a modern computerized pavement management system including work and sign management with full spatial integration and module interoperability. (project cost estimate \$33,604.50, local match funds \$18,329.75 and grant request \$15,274.75)	
		G. Approval of Amendment No. 1 to Folic Acid Services Contract No. HG361271 between the Health and Community Services Division and the Arizona Department of Health Services for the period April 26, 2004, through March 31, 2008, adding additional funding for the budget period June 30, 2004, and amending the price sheet.	
		H. Approval of Amendment No. 2 to Nutrition Services Contract No. HG461025 between the Health and Community Services Division and the Arizona Department of Health Services for the period July 1, 2004, through June 30, 2008, amending the scope of work and price sheet sections of the Contract.	
		I. Approval of Amendment No. 2 to Commodity Supplemental Food Program Contract No. HG361101 between the Health and Community Services Division and the Arizona Department of Health Services for the period April 14, 2004, through September 30, 2004, amending the price sheet section of the Contract.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		J. Approval of Amendment No. 1 to Tuberculosis Control Program Contract No. HG454004 for the period July 1, 2004, through June 30, 2008, amending the scope of work and price sheet sections of the Contract.	
		K. Authorizing the Chairman's signature on Crime Victim Assistance Program Grant Agreement (No. VA-05-020) awarded to the County Attorney's Office by the Arizona Criminal Justice Commission in the amount of \$19,580 with a local cash match contribution of \$19,580 for the period July 1, 2004, through June 30, 2005.	
		L. Authorizing the Chairman's signature on FY 2005 Victims' Rights Program Grant Agreement (No. AG 2005-004) awarded to the County Attorney's Office by the Office of the Attorney General in the amount of \$28,525 for the period July 1, 2004, through June 30, 2005.	
		M. Approval of June 22, 2004, BOS Regular Session minutes, June 29, 2004, BOS Emergency Session minutes, and June 29, 2004, BOS Work Session minutes.	
		N. Approval of the May 2004 monthly departmental activity report submitted by the Gila County Recorder and June 2004 monthly departmental activity report submitted by the Globe Regional Constable.	
		O. Approval of finance reports/demands/transfers for the weeks of June 29, 2004, and July 6, 2004.	
		P. Approval of personnel reports/actions for the weeks of June 29, 2004, and July 6, 2004.	
		Q. Approval of a Special Event License submitted by the Cobre Valley Friends of the NRA to serve liquor at the Cater Annual Dinner to be held on July 24, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER